

08-Okt-2007(MD) 15:47
Oct 05 2007 9:52AM

IP-GOETZ

PANDISCIO&PANDISCIO,P.C.

(FAX)+49 911 8913829
17812904840S. 002/005
P.2**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "BALANCING WEIGHT FOR VEHICLE WHEELS, COMPRISING A CONCAVELY OR CONVEXLY CURVED CONTACT FACE, AND METHOD FOR THE PRODUCTION THEREOF", the specification of which was filed on October 11, 2005, assigned Serial No. 10/553,079, and is identified by Attorney's Docket No. GOTZ-15.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119, of International Application No. PCT/EP2004/050508, filed 13 April 2004, and European Patent Application No. 03100992.1, filed 11 April 2003.

I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17,293, Mark J. Pandiscio, Registration No. 30,883, Scott R. Foster, Registration No. 20,570, and Margaret M. Slezak, Registration No. 55,625, or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false

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statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature:

Inventor's full name:

Date:

Residence:

Post Office Address:

Citizenship:

Inventor's signature:

Dietmar Wagenschain

8. Okt 2007

Würzburger Strasse 18, 97209 Veitshöchheim, Germany

same

GERMAN

D. Wagenschain

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**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Dietmar Wagenschein

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) October 8, 2007

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Franken-Industrie GmbH & Co. KG

Internal Address: _____

Street Address: Rudolf-Diesel-Strasse 6

City: 97209 Veitshochheim

State: _____

Country: Germany

Zip: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.
A. Patent Application No.(s) _____
B. Patent No.(s) _____

10/553,079
MKAYPAGH 00000112 10553079

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Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Pandiscio & Pandiscio, P.C.

Internal Address: Scott R. Foster

Street Address: 470 Totten Pond Road

City: Waltham

State: MA Zip: 02451-1914

Phone Number: (781) 290-0060

Fax Number: (781) 290-4840

Email Address: sfoster@pandisciolaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

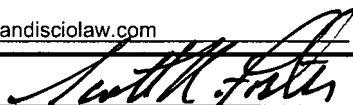
8. Payment Information

a. Credit Card Last 4 Numbers _____
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b. Deposit Account Number 16-0221

Authorized User Name _____

9. Signature:


Signature

10/12
Date

SCOTT R. FOSTER
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

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17812304840S. 004/005
p. 4ASSIGNMENT

I, Dietmar Wagenschhein, residing at Würzburger Strasse 18, 97209 Veitshöchheim, Germany, having invented improvements in BALANCING WEIGHT FOR VEHICLE WHEELS, COMPRISING A CONVEXLY OR CONVEXLY CURVED CONTACT FACE, AND METHOD FOR THE PRODUCTION THEREOF, and having executed an application for United States patent describing the same and based thereon (and I hereby authorize my attorney(s), authorized to prosecute said application, to here insert the filing date and serial number of said application, when known, Serial No. 10/553,079, filed October 11, 2005), for good and valuable consideration, receipt of which is hereby acknowledged from Franken-Industrie GmbH & Co. KG, a German corporation having a place of business at Rudolf-Diesel-Strasse 6, 97209 Veitshöchheim, Germany, hereinafter called the Assignee (which term shall include its successors and assigns), do hereby sell, assign and transfer unto the Assignee my entire right, title, and interest, in and throughout the United States of America (including its territories and dependencies) and all countries foreign thereto, in and to and under said application (which term shall include hereinafter where the context so admits all divisional, continuing, reissue and other patent applications based thereon) and the inventions (which term shall include each and every such invention, or any part thereof) therein described, and any and all patents and like rights of exclusion (including extensions thereof) of any country which may be granted on or for said inventions or on said application.

And for the same consideration I do also hereby sell, assign and transfer unto the Assignee all my rights under the International Convention for the Protection of Industrial Property and all other treaties of like purpose in respect of said inventions and said application and I do hereby authorize the Assignee to apply in my name or its own name for patents and like rights of exclusion on or for said inventions in all countries, claiming (if the Assignee so desires) the priority of the filing date of said application under the provisions of said Convention or any such other treaty:

And for the same consideration I do hereby agree for myself and for my heirs, executors and administrators, promptly upon request of the Assignee, to execute and deliver without further compensation any power of attorney, assignment, original, divisional, continuing, reissue or other application or applications for patent or patents or like rights of exclusion of any country, or other lawful documents and any further assurances that may be deemed necessary or desirable by the Assignee fully

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to secure to it said right, title, and interest as aforesaid in and to said inventions, application, and said several patents and like rights of exclusion, or any of them, all, however, at the expense of the Assignee;

And I do hereby authorize and request the Commissioner of Patents of the United States of America and the corresponding Officer of each country foreign thereto to issue to the Assignee any and all patents and like rights of exclusion which may be granted in any country upon said application or on or for said inventions;

And I do hereby covenant for myself and for my legal representatives and agree with the Assignee that I have granted no right or license to make, use or sell said inventions to anyone except the Assignee, that prior to the execution of this deed my right, title and interest in and to said inventions has not been otherwise encumbered by me, and that I have not executed and will not execute any instrument in conflict herewith.

IN WITNESS WHEREOF, I hereunto set my hand and seal on the day and year hereinafter noted.

8. Oct. 2007

Date

D. Wagenschein

Dietmar Wagenschein

DANC:assign
907113.433107

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